

January 26, 2022 – ZOOM VIDEO MEETING

Committee of the Whole

Council President Kachman called the Committee of the Whole Zoom video meeting to order at 7:15 pm.

Roll Call: Aube, Ellis, Francy, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Guest Speakers

1. Representative Derek Kilmer

Department Heads

Mayors Report

Non-Standing Committee Reports

Council Meeting

Mayor Schave called to order the Zoom video City Council meeting at 8:14 pm.

Roll call: Aube, Ellis, Francy, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross, Shaw & Taylor.

Public comment and Public Hearing Comment periods are included during the zoom video meetings. The public was notified that if they wish to speak during the meeting, an email be sent to the City Clerk, and indicate if they would like to speak or have the Clerk read the comment. If they desire to comment live they will be called on during the meeting and allowed to speak for (3) minutes. Written public comments are also encouraged via regular mail or email. 3 public comments were received, provided to the City Councilmembers, and read into the record.

Motion by Kachman, Ross to approve the minutes of the previous meeting. Carried by voice vote.

Motion by Kachman, Ross to add 6 appointments under Special Agenda Items. Carried by voice vote.

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$1,886,355.28 and payroll in the total amount of \$91,748.63, check numbers 75988-76163 and wires 1307, 1310-1311, 1315-1316. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the Parks Director be authorized to accept the quote from CXT Products for the purchase, engineering, and installation of a new public restroom building to be placed at the Little League Field, for an amount not to exceed \$226,062.00. This amount will be fully reimbursed through the grant. Motion to adopt. Ellis, Pieraccini. Carried by voice vote.

Report from Finance and the Parks Director recommending that the Mayor be authorized to sign the agreement with RC Fence Construction, for the installation of the new fence at the Little League Field, for an amount not to exceed \$22,688.64. This amount will be fully reimbursed through the grant. Motion to adopt. Ellis, Pieraccini. Carried by voice vote.

Report from Finance and the Community Development Director recommending that Advance Environmental be awarded the demolition contract for 410 Grant Street. Motion to adopt. Ellis, Pieraccini. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution setting the date, February 9, 2022, for a public hearing for the Transportation Benefit District 2022 Annual Project Plan. Motion to adopt. Shaw, Francy. Discussion. Carried by voice vote.

Resolution 2022-01 setting the date for a public hearing on the annual project plan for the transportation benefit district for the year 2022. Motion to adopt. Shaw, Morrison. Carried by voice vote.

Report from Public Safety and the Police Chief recommending the Police Department be allowed to surplus two vehicles along with other miscellaneous items to be sold through Government Surplus, these items are either obsolete or no longer useful to the department. Motion to adopt. Ross, Morrison. Carried by voice vote.

Report from Public Safety and the Police Chief recommending that the Police Department be allowed to obtain a dedicated internet connection exclusively for the purpose of ICAC investigations for the fee of \$200/per month. Motion to adopt. Ross, Maki. Carried by voice vote.

Report from Public Safety and the Police Chief recommending that the Police Department be allowed to surplus two department issued firearms and collectively sell them to APOG in the amount of \$2000.00 to be issued as retirement gifts. Two new firearms will be purchased in their place. Motion to adopt. Ross, Maki. Discussion. Carried by voice vote.

Report from Committee on Committees recommending the following 2022 Standing Committee Appointments. Motion to adopt. Kachman, Ross. Carried by voice vote. There will be one vacant position on the Public Works Committee due to Tiesa Meskis' resignation.

Finance Committee

Liz Ellis – Chair
Debi Pieraccini – Vice
Marissa Aube
Kati Kachman

Public Works

Dee Anne Shaw – Chair
Joshua Francy – Vice Chair
David Lawrence
Vacant

Public Safety

Deborah Ross – Chair
John Maki – Vice Chair
Kacey Morrison
Melvin Taylor

Motion by Ross, Kachman to confirm the appointment of Dee Anne Shaw to the Chehalis River Basin Flood Authority and Civil Service Commission. Carried by voice vote.

Motion by Ross, Kachman to confirm the appointments of Ellis, Bailey Cavender, Julie Kennedy and Tim Howden to the Grays Harbor Historical Seaport Authority Board. Carried by voice vote.

Motion by Kachman, Ellis to confirm the appointment of Deborah Ross as the council representative to the Museum Board. Carried by voice vote.

Council Comment taken.

There being no further business meeting adjourned at 8:59 pm.

CITY CLERK

MAYOR